MINUTES OF THE ILLINOIS WORKERS' COMPENSATION COMMISSION WORKERS' COMPENSATION ADVISORY BOARD MEETING JAMES R. THOMPSON CENTER, 100 WEST RANDOLPH STREET CHAIRMAN'S CONFERENCE ROOM, EIGHTH FLOOR HELD ON OCTOBER 7, 2011 AT 2:00 PM

Present at the meeting were:

Chairman Mitch Weisz, ex officio member Richard Aleksy – Corti, Aleksy, and Castenada Aaron Anderson – Painters District Council #30 Michael Carrigan – Illinois AFL-CIO Mark Prince – Prince Law Firm John Carpenter – Chicagoland Chamber of Commerce William Lowry – Nyhan, Bambrick, Kinzie, and Lowry David Vite – Illinois Retail Merchants Association

Participating via Teleconference:

Sean Stott – Laborers' International Union
Mitchell Abbett – Holten Meat Inc.
Mark Denzler – Illinois Manufacturers' Association
Philip Gruber – International Association of Machinists and Aerospace Workers

IWCC staff present at the meeting were:

Ronald Rascia, General Counsel Darrell Widen, Assistant General Counsel Kim Janas, Secretary of the Commission

Chairman Weisz reconvened the meeting at 2:00 pm on October 7, 2011. Chairman Weisz added Mr. Gruber and Mr. Denzler to the Roll. There was a motion by Mr. Carrigan, seconded by Mr. Vite, and unanimously carried to move the meeting into closed session pursuant to Section 2a of the Open Meetings Act based on the exemptions specified under Sections 2(c)(1) and 2(c)(3) of the Act to deliberate on the recommendations of the Board for the appointment of candidates as Commissioners of the Illinois Workers' Compensation Commission.

There was a motion by Mr. Vite, seconded by Mr. Carpenter, and unanimously carried to arise from closed session.

There was a motion by Mr. Vite, seconded by Mr. Carrigan, to recommend the following candidates be appointed as Commissioners to the Illinois Workers' Compensation Commission:

Commissioner Mario Basurto Commissioner Kevin Lamborn Commissioner Nancy Lindsay Commissioner David Gore Commissioner Molly Mason Commissioner Daniel Donohoo Mr. Michael P. Latz With the vote of eight members voting yes, none voting no, and three voting present, the motion carried and the recommendation of the Board will be sent to the Governor. The following members of the Advisory Board voted present: Mr. Lowry, Mr. Prince, and Mr. Aleksy.

There was a motion by Mr. Carpenter, seconded by Mr. Vite, and unanimously carried to adjourn the meeting.